

**SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS**

**DRAFT AGENDA**

**Thursday, September 13, 2018 - 9:00 am (CDT)**

**Public Board Meeting**

*(all votes will be by roll call voice vote)*

**NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.**

**The public and board members may attend the meeting using one of the following options:**

- **Live Streaming Link:** <http://www.sd.net/medex/>.
- **Pierre - Public DDN site:** CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57501
- **Rapid City - Public DDN site:** South Dakota School of Mines & Technology Public Room, 501 E. St. Joseph St., EEP Building Room 144, Rapid City, SD
- **Board Conference Room:** 101 N. Main Ave., Suite 215, Sioux Falls, SD 57104

**Current Board Member Meeting Attendance Record<sup>1</sup>**

	NTB	KLB	WOC	RGH	LBL	JKM	PFM	JAM	EJR
3/9/2017	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6/8/2017	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9/14/2017	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12/14/2017	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3/8/2018	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6/4/2018	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Key: Berry (NTB); Bjordahl (KLB); Carlson (WOC); Hainje (RGH); Landeen (LBL); May (JKM); Meyer (PFM); Murray (JAM); Rosario (EJR)  
**(N/A=before appointment)**

**Meeting Agenda**

1. 9:00 am: President: Jeffrey A. Murray, MD. Welcome. Call to order.  
Roll call:
2. Public Comment Period (5 minutes) - pursuant to SDCL 1-25-1 *where the chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair's discretion, but not so limited as to provide for no public comment.*
3. Code of Conduct for Members of the Board
4. Consent Agenda: *The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.<sup>2</sup>*
  - a. September 13, 2018 draft agenda for approval
  - b. June 14, 2018 draft minutes for approval
  - c. List of new licenses, permits, certificates, and registrations for approval
  - d. Advisory Committee Business
  - e. Financial Report
  - f. Docket Review
5. 9:30 am - Confidential physician hearings (closed session pursuant to SDCL 36-4-31.5 unless privilege is waived by physician)
6. 10:30 am - Public Hearings
  - a. Mark Bonrud, EMT/SS
7. Advanced Life Support Petitions - Flight Crews only
8. Executive Director Report
9. Medical Board Monitoring Program (MBMP)
10. Executive Session: SDCL 1-25-2
11. Future Board Meeting Dates
  - 2018:** Thurs. December 13
  - 2019:** Thurs. March 14; Thurs. June 13; Thurs. September 12; Thurs. December 12  
*AIM and FSMB Meeting: April 25-27 – Ft. Worth, TX*
  - 2020:** Thurs. March 12; Thurs. June 11; Thurs. September 10; Thurs. December 10  
*AIM and FSMB Meeting TBD*
  - 2021:** Thurs. March 11; Thurs. June 10; Thurs. September 9; Thursday, December 9  
*AIM and FSMB Meeting TBD*

<sup>1</sup> Meeting attendance past history available upon request

<sup>2</sup> Adapted from [http://www.wvcc.edu/CMS/fileadmin/PDF/Learning\\_Center/Consent\\_Agenda\\_FAQ.pdf](http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf)